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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 September 2024 for the purpose of, amongst other matters, approving the consolidated annual results of the Group for the financial year ended 30 June 2024 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board
UMP Healthcare Holdings Limited
CHEUNG Chi Wah Patrick
Company Secretary

Hong Kong, 12 September 2024

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Dr. LEE Kar Chung, Felix; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald and Mr. YEUNG Tak Bun.